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THE UNITED STATES CORPORATION COMPANY

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00 FEB 22 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 597104 3487A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 78.75

ORDER DATE : February 22, 2000

ORDER TIME : 2:31 PM

ORDER NO. : 597104-005

700003143737--2

CUSTOMER NO: 3487A

CUSTOMER: Troy Myers, Esq
ICARD MERRILL CULLIS TIMM
ICARD MERRILL CULLIS TIMM
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILING

NAME: 4173 HEARTHSTONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: PH 2/23/2000

RECEIVED
00 FEB 22 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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00 FEB 22 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

4173 HEARTHSTONE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

4173 HEARTHSTONE, INC.

The address of the principal office of this corporation shall be 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, Florida 34237 and the name of the initial registered agent of the corporation is Troy H. Myers, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2000.

Laura R. Dunlap
Incorporator

JLZ

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
00 FEB 22 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROY H. MYERS, JR., an individual residing in the State of Florida, with business office at c/o Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main St. Ste. 600, Sarasota, Florida 34237, who has been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

4173 HEARTHSTONE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Troy H. Myers, Jr.

F:\USERS\THM\THMF\ACCEPT.RA
Rev: March 29, 1996